

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077333

Entity Name: GLOBAL TRI GROUP, INC.

FILED
Mar 31, 2006
Secretary of State

Current Principal Place of Business:

43309 US HIGHWAY 19 NORTH
TARPON SPRINGS, FL 346881608

New Principal Place of Business:

43309 US HIGHWAY 19 NORTH
TARPON SPRINGS, FL 34689

Current Mailing Address:

43309 US HIGHWAY 19 NORTH
TARPON SPRINGS, FL 346881608

New Mailing Address:

43309 US HIGHWAY 19 NORTH
TARPON SPRINGS, FL 34689

FEI Number: 42-1671757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHASTEEN, PHILIP M
403 EAST MADISON STREET
SUITE 403
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

FERTIC, BENJAMIN
43309 US HIGHWAY 19 NORTH
TARPON SPRINGS, FL 34688 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BENJAMIN FERTIC

03/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Change (X) Addition
Name: FERTIC, BENJAMIN
Address: 43309 US HIGHWAY 19 NORTH
City-St-Zip: TARPON SPRINGS, FL 34689 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BENJAMIN FERTIC

DP

03/31/2006

Electronic Signature of Signing Officer or Director

Date